

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

MARCH 13, 2006

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 13, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Emma Staak of Gower West.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela, DeClouette & Mayor Grasso. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Village Clerk Karen Thomas and Village Attorney Scott Uhler.

There being a quorum, the meeting was open to official business.

AUDIENCE Mrs. Galainena asked about the sub-committee's progress regarding police protection.

Mayor Grasso answered that the sub-committee has been named but has not met due to conflicts. He said the first budget meeting was held and the indication from the Board, at this point, is a willingness to hire two additional police officers. No one can be on the street "immediately" because of training/academy schedule.

Mrs. Galainena asked what is being done in the meantime to protect residents so they can sleep a little bit better.

Mayor Grasso said the Chief has assured him that some temporary adjustments have been made until he gets some new men.

In answer to Marv Dyson, Mayor Grasso answered that as a result of a study that was done last year, there is need for an expanded facility for the police department. The next phase was to investigate what that means; how big, how much money can be spent, does it mean a new Village Hall with a revamped police department. Does it mean a new police department with a revamped Village Hall? Some money is being spent investigating the future needs of the Village in terms of space and facilities.

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Mr. Dyson asked if staff had looked at comparison studies regarding community size and police force staffing.

Mr. Stricker said that there are a lot of factors to determine the right number of officers for an individual community. Those are things that will be discussed at the Public Safety Committee meeting. There is no magic formula that states "this is the number you must have". It's very subjective and varies based on each community.

In answer to Mr. Dyson, Mayor Grasso said that the police department can borrow people when necessary but there are liability issues, union issues, etc. He said there have been incidents in the last few months to make residents feel unsafe. Those issues are being addressed. The ad hoc committee will hopefully concur that the adequate number of police are being provided for the residents.

INDIAN PRAIRIE PUBLIC LIBRARY RECOGNITION OF MAYOR GRASSO

Luanne Spiros, Trustee of Indian Prairie Library and Jamie Bukovac, Library Director thanked Mayor Grasso for his participation in the event called "We the People" honoring and recognizing veterans as well as federal, state and local officials where he spoke about what freedom meant to him.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda by the President, motion was made by Trustee Wott and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), (except 8D and 8 E), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Paveza, Allen, Grela, DeClouette & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

MINUTES – REGULAR MEETING OF FEBRUARY 27, 2006

were approved for publication under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 22, 2006

were noted as received and filed under the Consent Agenda by Omnibus Vote.

MINUTES – (DRAFT) STREET POLICY COMMITTEE MEETING OF FEBRUARY 23, 2006

were noted as received and filed under the Consent Agenda by Omnibus Vote.



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MINUTES – (DRAFT) 50th ANNIVERSARY COMMITTEE MEETING OF MARCH 7, 2006 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE REZONING CERTAIN REAL ESTATE FROM THE R-1 DISTRICT TO THE R-2A DISTRICT OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-04-2006: 7885 WOLF ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance rezoning the property at 7885 Wolf Road from the R-1 District to the R-2A District.

THIS IS ORDINANCE NO. A-834-07-06

ORDINANCE GRANTING A VARIATION OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-04-2006: 7885 WOLF ROAD - BURNS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation to install a private septic system on a lot less than one acre and a lot width of less than 150 feet for the property at 7885 Wolf Road.

THIS IS ORDINANCE NO. A-834-08-06

ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (V-03-2006: 2 CIRCLE RIDGE COURT - LORENZ)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation to permit the lot line adjacent to Circle Ridge Court to be the front lot line and the west lot line to be considered the rear lot line rather than the requirement that the front lot line be the more narrow frontage of a corner lot and a variation to permit the existing single-family residence to be setback approximately 45 ft. from the newly defined rear yard setback rather than the required 50 ft. for the property at 2 Circle Ridge Ct.

THIS IS ORDINANCE NO. A-834-09-06

ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2005 AND ENDING ON THE THIRTIETH DAY OF APRIL 2006)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the FY 2005-06 Budget in the amount of \$94,505.

THIS IS ORDINANCE NO. A-1026-01-06

APPROVAL OF TEMPORARY DEVELOPMENT SIGNS FOR THE BURR RIDGE VILLAGE CENTER

The Board under the Consent Agenda by Omnibus Vote, approved temporary development signs for the Village Center property. A banner sign located on the existing construction trailer and an off-site sign located on an existing sign on Bridewell Drive.

RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF ROAD SALT FOR FY 06-07

The Board, under the Consent Agenda by Omnibus Vote, authorized the



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Public Works Director to complete the necessary paperwork to participate in the State of Illinois joint purchase of rock salt in the amount of 1,300 tons.

REQUEST FOR RAFFLE LICENSE FOR THE VILLAGE OF BURR RIDGE AND HOSTING FACILITY LICENSE FOR THE FIVE SEASONS COUNTRY CLUB FOR THE 50TH ANNIVERSARY CELEBRATION KICK-OFF PARTY ON MAY 19, 2006

The Board, under the Consent Agenda by Omnibus Vote, approved the issuance of a raffle to the Burr Ridge 50th Anniversary Committee and a license to the Five Seasons Country Club as the hosting facility for the 50th Anniversary Celebration Kick-Off Party to be held on May 19 and waived the requirements for a fidelity bond.

RECOMMENDATION TO SOLICIT DONATIONS FOR THE ANNUAL PUBLIC WORKS FACILITY OPEN HOUSE TO BE HELD ON SATURDAY, MAY 20, 2006

The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Public Works Department to hold the annual Burr Ridge Public Works Department Open House on May 20 and to accept donations for this event.

RECOMMENDATION TO APPOINT GAYE WAGNER TO THE 50TH ANNIVERSARY COMMITTEE

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to appoint Gaye Wagner to the 50th Anniversary Committee.

VOUCHERS in the amount of \$91,734.76 for the period ending March 13, 2006 and payroll in the amount of \$168,378.28 for the period ending February 25, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

CONTINUED PUBLIC MEETING
VILLAGE-INITIATED ANNEXATIONS (OAK KNOLL AND BUEGE LANE AREA

CALL TO ORDER The Public Meeting of the Mayor and Board of Trustees for the Village-Initiated Annexations was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois, and called to order by Mayor Grasso at 7:20 p.m. with the same Trustees in attendance as immediately preceding the Public Meeting.

NOTICE OF HEARING was published in the Suburban Life.

PURPOSE OF MEETING is to consider Village Initiated Annexations (Oak Knoll and Buege Lane area)

PRESENTATION Mr. Pollock explained that the public meeting and the Ordinance were tabled from previous meetings pending continued discussions with the Village of Willow Springs regarding a boundary agreement. The boundary agreement is more or less in its final form with the exception of the Oak Knoll and Buege Lane area.

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Mr. Pollock said in the boundary agreement discussion there are three other areas besides the Buege Lane area that, at the staff level, they've agreed with Willow Springs on. The DuPage County area which would be designated for future annexation into the Village of Burr Ridge, the Oak Knoll/Buege Lane area that accesses through Burr Ridge and 87th Street would also be designated for Burr Ridge. And the area on Wolf Road, east side of Flagg Creek, would be designated for future annexation to Willow Springs.

He said that Oak Knoll/Buege Lane is an unincorporated area off German Church Road at the end of 87th Street and raises the most concerns. He said originally Willow Springs proposed cutting the area in half with the north half going to their Village and the south half to Burr Ridge. Initially staff concurred with that proposal. Since that time, staff met with Tom Rediehs and two pieces of information have been presented. One is that there is a sewer in Arrowhead Farm that is deep enough that can service this area by gravity and the second is that the proposal would split the Rediehs' property between two Villages. He continued that Staff's proposal would annex the entire Rediehs property into Burr Ridge because it accesses off of Oak Knoll. The revised agreement would include that if Mr. Rediehs or any subsequent owners split this property, and wanted to access any of these 3 parcels from Buege Lane, that the Village of Burr Ridge would de-annex and allow Willow Springs to annex it.

Mr. Pollock continued that with this change and looking at the existing parcels on Buege Lane, Willow Springs suggested that it would be more appropriate for the Buege Lane properties to be zoned more consistent with 30,000 sq. ft. lot minimums. He said there is not as much concern with this area being 30,000 sq. ft. lots, especially given that smaller lots face Pleasantview Drive along the eastern border of Willow Springs. With the area adjacent to the Arrowhead Farm in Burr Ridge, 40,000 sq. ft. lots would protect the existing zoning of that area.

Tom Rediehs commented that he would like to be a part of further discussions and make sure all of the options are considered.

AUDIENCE AND QUESTIONS There were none at this time.

BOARD QUESTIONS AND COMMENTS There were none at this time.

Motion was made by Trustee Paveza and seconded by Trustee Allen that the Village-Initiated Annexation Public Meeting be continued to April 10, 2006, the Ordinance Annexing the Oak Knoll and Buege Lane Area be tabled to the April 10, 2006 meeting and that staff be directed to prepare the necessary Resolution authorizing an intergovernmental agreement with the Village of Willow Springs for the proposed boundary agreement for the March 27, 2006 meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Allen, Grela, DeClouette, Sodikoff & Wott



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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Village-Initiated Annexations Public Meeting was continued to April 10, 2006.

ORDINANCE GRANTING A SPECIAL USE TO APPROVE AMENDMENTS TO THE PHASE ONE SITE PLAN AND TO APPROVE THE FINAL PLANS FOR PHASE TWO OF THE BURR RIDGE VILLAGE CENTER PUD PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-24-2005: 501-1201 BURR RIDGE PARKWAY – OPUS NORTH CORPORATION)

Village Administrator Steve Stricker said Opus is still reviewing this Ordinance and the Resolution authorizing the first amendment to the development agreement relating to the transfer tax. He continued that as a result of discussions with proposed tenants, Opus would like to amend the agreement to accommodate additional signage.

Matt Nix of Opus said there is a verbal agreement with Lifetime Fitness regarding the issue of the parking swap. Lifetime will be granting some of the parking on the south end of their lot in exchange for some excess parking Opus has at the north end.

Motion was made by Trustee Grela and seconded by Trustee Sodikoff to table this item and the Resolution Authorizing First Amendment to the Incremental Sales Tax Rebate Agreement until the April 24th meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Sodikoff, Wott, Paveza, Allen & DeClouette

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (OAK KNOLL AND BUEGE LANE AREA)

This item was tabled to the April 10, 2006 Meeting by a previous motion.

RESOLUTION AUTHORIZING FIRST AMENDMENT TO THE INCREMENTAL SALES TAX REBATE AGREEMENT – (OPUS NORTH CORPORATION – BURR RIDGE TOWN CENTER)

This item was tabled to the April 24, 2006 Meeting by a previous motion.



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DISCUSSION REGARDING A POSSIBLE ORDINANCE TO BAN SMOKING IN PUBLIC PLACES

Mayor Grasso said he would like the Board to consider a smoking ban in the Village and introduced Maureen McHugh, Executive Director of the DuPage County Board of Health.

Ms. McHugh presented information about the Illinois Clean Indoor Air Act which until last year did not have a lot of regulatory enforcement behind it. Springfield introduced new legislation last year giving municipalities the ability to enforce clean air bans. People thought that smoking was a right and now people are seeing it as a health issue and that cross over in terms of public awareness has made a big impact.

Ms. McHugh said for the first time, the Village has the ability to discuss this and decide if this is something you would propose to do. This legislation was successful due to the health risks that are associated with secondhand smoke. The statistics show heart, lung cancer, stroke, emphysema and unintentional accidents caused by smokers are the five leading causes of death in DuPage County. The separation of smokers and non-smokers in a room does not eliminate the health risks. Secondhand smoke is responsible for up to 65,000 deaths nationally.

The City of Chicago passed a ban making Chicago smoke free. It opened up the gates for other municipalities. Culturally it's crossed over and people are seeing it as a health issue because of the media campaigns associated with it. Children exposed to secondhand smoke experience many health related issues. In order to remove the toxins that stay in the air a ventilation system would be needed that creates tornado-like winds.

She continued that researchers concluded that all of the best-designed studies report that smoke-free restaurant and bar laws have a positive impact or no impact on sales or employment. In 1992, the city of Madison, Wisconsin and several surrounding towns passed smoke-free restaurant ordinances. The impact of these laws found that between 1992 and 1997 the per capita restaurant revenues rose at a higher rate within the county than in the rest of the state. Employment in restaurants grew faster than in any other Madison industry.

The other study occurred in North Carolina. They studied five counties that went smoke free against five counties that did not. Over a 10 year period, restaurant sales data in those ten counties showed absolutely no difference.

Mayor Grasso commented that the Illinois Restaurant Association is supporting the Cook County smoking ban and he feels that speaks volumes. Mayor Grasso said letters were sent to all of the businesses asking for feedback. The vast majority of e-mails he received were in favor. He said he has asked counsel to draft an ordinance that is more restrictive than Chicago's. Instead of a 15 ft. limit of where one can smoke, it's doubled to 30 ft. The ban would go into effect immediately.



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Jane Hopson of Ramada Burr Ridge thoroughly agrees with everything presented by the DuPage County Board of Health. She is a resident of Burr Ridge. She said the hotel restaurant has been smoke free since August. According to their franchise agreement with Ramada, smoking rooms must be provided for the traveling public. The hotel is non-smoking for every employee; the lobby is smoke free. They strongly discourage it in their conference rooms and ask that customers go outside. She continued that there are people who smoke and the hotel has to provide something for them. Companies book meetings and reserve sleeping rooms and pay sales tax to the Village. Social events, like weddings, have been booked knowing that it's considered a private party. In good weather, guests can go outside to a patio to smoke. When a private party is renting and paying for space, how does the hotel address it, especially with the people who have booked out in advance and paid a deposit before any ban is in place? How will this be enforced? Who is responsible if there are 80 people outside smoking?

Mayor Grasso answered that there may not be a smoking ban. He would like the Board to consider it. Where there are contractual obligations and/or commitments, exceptions would be fair. Currently, there is no exception for the bar area at the Ramada or anywhere else, but that could be discussed by the Trustees if they wish to. If County of Cook goes smoke free, then the Village can be more restrictive but not less so than the County.

Trustee Paveza said he has no problem with the ordinance but believes there should be a phase-in time, especially for bars.

Mayor Grasso said that he does not feel that the proposed Cook County ban applies only to unincorporated Cook County. Assuming it affects Burr Ridge, it is his understanding that it mimics the City of Chicago Ordinance, which has some phase-in time.

There was discussion about enforcement. Mr. Stricker said the officers routinely go into the bars and restaurants now in the evenings. They are already there checking for any other violations and this would be just one more thing.

There was discussion about tabling this item to a further meeting and the fact that it does not require a public meeting. Mayor Grasso said he has spent time reaching out to the different businesses that might want to come forward. This information will get out from the meeting tonight and from the press and by the next meeting maybe there will be more comments and audience participation. A detailed list of items for discussion related to the ban should be compiled. Mayor Grasso indicated he would like to move this forward.

Trustee Wott stated that she would like to hear from the public and is in favor of a public hearing.

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Mr. Stricker suggested one more meeting for discussion and then a public hearing be scheduled for April 10, 2006. The draft Ordinance can be put on the website and sent out to restaurants, a notice put on the bulletin board and given to the press.

Motion was made by Trustee Wott and seconded by Trustee DeClouette that this item be tabled to the next meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, DeClouette, Grela, Allen, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**RECOMMENDATION TO DENY A PRELIMINARY PLAT OF SUBDIVISION
(CHATEAU WOODS AT 8999 COUNTY LINE ROAD)**

Mr. Pollock presented the Plan Commission's recommendation to deny the request by Hawthorn Development for approval of a preliminary plat of subdivision. The proposed plat seeks to divide a 5 acre parcel at 8999 County Line Road into 4 lots. He said their primary issue was the location of stormwater detention in a rear yard. The Subdivision Ordinance does not permit rear yard detention unless it is approved by the Plan Commission and Village Board. The developer proposed rear yard detention with the argument that because it was underground detention, it would not have the same impact as traditional detention ponds. The Developer wishes to have the opportunity to revise the plan and have it remanded to the Plan Commission.

Bill Hennessy, representing Hawthorne Development Corp., said this is a unique case in that it is the first time that this type of engineering has ever been proposed. They would like to provide a modified plat that will substantially reduce the footprint of the homes. He continued that information was not available to answer questions raised by the Plan Commission. Mr. Hennessy feels his client would be able to present a more compelling case and perhaps demonstrate why they think this meets the standard of best engineering practice. He continued that the Board might conclude that it is appropriate to draw a distinction between stormwater surface detention and underground stormwater detention, which they feel is a safer and healthier approach.

Jack Green, of Engineering Resource Associates of Geneva, talked about the issues raised regarding the functionality of the yard with underground stormwater detention storage vaults. They plan to reconfigure the shape of the detention easement areas within the lots to be concentrated more in the sideyards of lots 3 and 4 and, therefore, address some of the Plan Commission concerns.

Mr. Green continued to say after further consideration of the proposed home footprints on lots 3 and 4 (understanding that the footprint is a function of the allowable floor area ratio), a realistic



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footprint for lots 3 and 4 would be about 3600-3800 sq. ft. for a two story home with a 3 car garage. The footprint illustrated on the plan actually exceeds 6,000 sq. ft.

In answer to Trustee Allen, Mr. Green said that it is a 48 in. diameter corrugated metal pipe that is buried beneath the ground surface. He said this addresses the attractive nuisance, the safety issues and the hazard of water on private property by containing it exclusively in underground storage areas.

In answer to Trustee Grela, Mr. Green said that records of the detention areas would be maintained by a homeowners association and there would be restrictive covenants and easements similar to the easements that cover the storm sewer detention in the back of all traditional subdivision lots.

In answer to Trustee Wott, Mr. Green explained that the overflow would be handled the same way as it is held with surface water ponds. The underground vault has a certain capacity and when it is reached, there is an extra foot of berming around the perimeter for safety and once that is attained, it overflows in a natural direction.

Mayor Grasso said he hesitates to send things back to the Plan Commission.

Mr. Pollock said there were two reasons for the Plan Commission's recommendation for denial. One was the usability of the back yard even though the underground detention addresses some of the issue, it does not address it all. Lots 3 and 4 do not have a traditional backyard because the owners cannot plant wherever they want or have as big a deck or pool as they want. The developer is indicating that he can address that to a certain extent. The other reason stated for denial, which he doesn't believe the developer can address, is that allowing underground detention in rear yards is going to increase density.

Trustee Sodikoff said he thinks the general feeling was that detention on an outlot was more the responsibility of all the homeowners as opposed to the restriction on a single homeowner. You have a lot you can go to as opposed to trying to go to someone's backyard. There was a lot of consideration that went into the issue of whether or not you would have detention in the backyard of a subdivision or you would have a separate lot. From a policy decision it was thought it was best to have it on a separate lot. He said this is not a unique circumstance other than they want to have it on individual lots. The whole philosophy should be addressed.

Mr. Pollock said whether it's on a common outlot or in an easement in someone's backyard, the Village enforceability is legally the same. But practically it's much easier to go to a homeowners association and tell them they have to pay for it, whereas on private lots, over years the homeowners association falls apart and all of a sudden it's on someone's lot and they're told to take care of it.

A handwritten signature in cursive script, appearing to read "Jest", is located in the bottom right corner of the page.

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Dr. Visvabharathy, President of Hawthorn Development Corporation said the form of ownership by itself and the form of use, residential or commercial, should be the guiding consideration here. The question of safety and aesthetics were discussed and are important but if the unintended consequences that it does result in increase in density, that by itself should not act as a preventive measure. As long as it is the best engineering practice, he does not see on what grounds this should be denied. There is nothing prohibiting a developer from making extra money if that happens. The Plan Commission certainly still has the option to say no again.

Motion was made by Trustee Paveza and seconded by Trustee Allen to remand this issue back to the Plan Commission.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Allen, Grela & Wott

NAYS: 2 – Trustees DeClouette & Sodikoff

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

CONSIDERATION OF DRAFT BOUNDARY AGREEMENT

Staff was directed to prepare the necessary Resolution authorizing an intergovernmental agreement with the Village of Willow Springs for the proposed boundary agreement for consideration at the March 27, 2006 Meeting by a previous motion.

RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF PICKUP TRUCK FOR PUBLIC WORKS DEPARTMENT

RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF PICKUP TRUCK FOR DEPUTY BUILDING COMMISSIONER

Trustee Grela said he removed these items from the Consent Agenda because to his recollection from the Budget Workshop nothing was agreed upon. He continued that based on Mr. Stricker's statement, to qualify for the state bid one of the trucks has to be ordered by March 16, 2006.

Mr. Stricker said the truck has to be ordered now but paid for after the fiscal year 2006-2007 budget is approved. He explained that the truck will be funded 50% through the water fund and 50% through the equipment replacement fund. He continued that if they are not ordered now, the Village will not qualify for the State of Illinois Joint Purchase Program. Later bids may not produce the lowest price.

Trustee Wott pointed out that the April 15 deadline for ordering the Deputy Building Commissioner's vehicle is after the budget is approved.



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Motion was made by Trustee Paveza and seconded by Trustee DeClouette to award the contract for the purchase of a 2006 F-150 Supercab 4x4 pickup truck to Finish Line Ford of Peoria in an amount not to exceed \$19,871.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, DeClouette, Grela, Allen, Wott & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

Motion was made by Trustee Wott and seconded by Trustee Paveza to table the purchase of a pickup truck for the Deputy Building Commissioner to the April 10 Meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Paveza, Allen, Grela, DeClouette & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS None

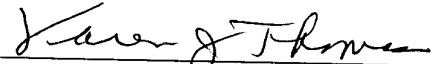
AUDIENCE There was no audience participation at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS None

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of March 13, 2006 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting of March 13, 2006 was adjourned at 9:27 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 27th day of March, 2006.

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**MARCH 13, 2006
7:00 P.M.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** - Emma Staak
Gower West

2. **ROLL CALL**

3. **AUDIENCE**

7:00 p.m. – Indian Prairie Public Library Recognition of Mayor Grasso

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Continued Public Meeting
Village-Initiated Annexations (Oak Knoll and Buege Lane Area)**

5. **MINUTES**

- *A. Approval of Regular Meeting of February 27, 2006
- *B. Receive and File Draft Veterans Memorial Committee Meeting of February 22, 2006
- *C. Receive and File Draft Street Policy Committee Meeting of February 23, 2006
- *D. Receive and File Draft 50th Anniversary Committee Meeting of March 7, 2006

6. **ORDINANCES**

- A. Consideration of An Ordinance Granting a Special Use to Approve Amendments to the Phase One Site Plan and to Approve the Final Plans for Phase Two of the Burr Ridge Village Center PUD Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-24-2005: 501-1201 Burr Ridge Parkway – Opus North Corporation)
- B. Consideration of An Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area)

EXHIBIT A

- *C. Approval of An Ordinance Rezoning Certain Real Estate from the R-1 District to the R-2A District of the Village of Burr Ridge Zoning Ordinance (Z-04-2006: 7885 Wolf Road)
- *D. Approval of An Ordinance Granting a Variation of the Village of Burr Ridge Zoning Ordinance (Z-04-2006: 7885 Wolf Road – Burns)
- *E. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Zoning Ordinance (V-03-2006: 2 Circle Ridge Court – Lorenz)
- *F. Approval of Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May 2005 and Ending on the Thirtieth Day of April 2006

7. RESOLUTIONS

- A. Consideration of Resolution Authorizing First Amendment to the Incremental Sales Tax Rebate Agreement – (Opus North Corporation – Burr Ridge Town Center)

8. CONSIDERATIONS

- A. Discussion Regarding a Possible Ordinance to Ban Smoking in Public Places
- B. Consideration of Plan Commission Recommendation to Deny a Preliminary Plat of Subdivision (Chateau Woods at 8999 County Line Road)
- C. Consideration of Draft Boundary Agreement
- *D. Approval of Recommendation to Award Contract for Purchase of Pickup Truck for Public Works Department
- *E. Approval of Recommendation to Award Contract for Purchase of Pickup Truck for Deputy Building Commissioner
- *F. Approval of Temporary Development Signs for the Burr Ridge Village Center
- *G. Approval of Recommendation to Award Contract for Purchase of Road Salt for FY 06-07
- *H. Approval of Request for Raffle License for the Village of Burr Ridge and Hosting Facility License for the Five Seasons Country Club for the 50th Anniversary Celebration Kick-Off Party on May 19, 2006
- *I. Approval of Recommendation to Solicit Donations for the Annual Public Works Facility Open House to be Held on Saturday, May 20, 2006
- *J. Approval of Recommendation to Appoint Gaye Wagner to the 50th Anniversary Committee

*K. Approval of Vendor List

L. Other Considerations – For Announcement, Deliberation and/or Discussion
Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT